



City Council Regular Business Meeting Agenda
Thursday, December 17, 2015, 6:00 p.m.
City Hall – 705 North Avenue

COUNCIL MEETINGS

City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips
Mayor

Council Members:

Eric Delker
Erika Isley
Kyle Jackson
Ed Kuhl
Jaki Livingston

Marketa Oliver
City Manager

Jean Furler
Finance Director

Jodi Eddleman
City Clerk

Ryan Coburn
Acting Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine
Library Director

Jim Dougherty
City Attorney

1. Call to order.
2. Approval of agenda.
3. Presentation(s) –
Honor Norwalk Warrior Football team on Runner Up Championship Title.
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. Approve minutes –
[December 3, 2015 regular business meeting.](#)
6. [Consent agenda.](#)
 - a) Expenditures.
 - b) Tax abatements.
 - c) [Liquor license renewal for 804 Main.](#)
 - d) Approving write off of bad debts from utility billing.
 - e) [Resolution setting January 7th, 2015 at 6:00 p.m. in City Council Chambers as date for public hearing on a development agreement with United Properties.](#)
 - f) [Resolution setting of January 21st, 2016 at 6:00 p.m. in City Council Chambers as date for public hearing on rebate agreement with Norwalk Community School District.](#)
 - g) [Resolution setting the date and time for Beggars' Night for October 30, from 6:00 p.m. to 8:00 p.m. in perpetuity until such time it is changed by future Council resolution.](#)
 - h) [Resolution approving the renewal of a concession contract with JLS Vending for McAninch Sports Complex.](#)
 - i) [Resolution authorizing the City of Norwalk to submit an application for Surface Transportation Program Funding for Federal Fiscal Year 2020 to the Des Moines Area Metropolitan Planning Organization.](#)
 - j) [Resolution authorizing the City of Norwalk to submit an application for Transportation Alternatives Program Funding for Federal Fiscal Year 2020 to the Des Moines Area Metropolitan Planning Organization.](#)
 - k) [Resolution amending Safety Coalition of Central Iowa Cities 28 agreement.](#)
 - l) [Resolution approving a preventative maintenance agreement on the city's four generators.](#)
 - m) Second reading for a [proposed ordinance amending the following sections of the Zoning Ordinance: Definitions, Non-conforming Accessory Structures; Exceptions and Modifications; Home Occupations; Privately Owned Improvements; Bulk Regulations Table; Zoning Districts; and, Architectural Standards.](#)
(first reading passed, as amended by council, at the 12/03/15 meeting)

- n) Receive and file –
November Directors' reports.
 - o) [Development Agreement Rebates for FY 17 budget preparation.](#)
 - p) [Resolution waiving the City's Plat Review Authority for the Burl Oake Plat 2 Preliminary Plat.](#)
- 7. Public Hearing regarding proposed contract documents (plans, specifications and form of contract) and estimated cost for the Cedar Street & Beardsley Street Pavement Improvements.
 - 8. Consideration of a [resolution approving plans, specifications, form of contract and estimate of cost for the Cedar Street Extension project.](#)
 - 9. Consideration of a [resolution awarding contract for the Cedar Street & Beardsley Street Pavement Improvements.](#)
 - 10. Consideration of a [resolution approving contract and bonds for the Cedar Street & Beardsley Street Pavement Improvements.](#)
 - 11. Consideration of second, and possibly third, readings for a [proposed ordinance amending the official zoning map of the City of Norwalk, Iowa, by rezoning certain property from R-1\(80\), R-4, C-0 and C-2 to Planned Unit Development \(PUD\) and to adopt the Master Plan and establish the rules, regulations, and guidelines for the development of the North Shore PUD.](#) (first reading passed at 12/03/15 meeting)
 - 12. Consideration of first reading of an [Ordinance amending the following section 17.10.060.2\(D\) of the Zoning Ordinance related to garage requirements for Multi-Family Dwelling – Apartments.](#)
 - 13. Consideration of reading, or readings, for a [proposed ordinance ordering the vacation of easements on, and the closing of, Masteller Road.](#) (information will be available and sent to the Council following the Planning and Zoning Commission meeting on December 14th.)
 - 14. Consideration of a [resolution approving an engineering agreement for the Orchard View Trail Extension project between Greg Roth of Veenstra and Kimm and the City of Norwalk.](#)
 - 15. Discussion and possible consideration of a [resolution directing how revenues from the imposition of a local sales and service tax would be used in the City of Norwalk should the proposal put forth by Warren County be approved by the electorate.](#)
 - 16. Discussion regarding water and sewer availability charges.
 - 17. NCIS project update.
 - 18. Council Inquiries and staff updates.
 - 19. Adjournment.

Following the adjournment of the meeting, the Mayor will swear in new Council Members, Stephanie Riva and David Lester.